

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

August 6, 2008

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Res. No. 808-A A Resolution to name the Bonny Oaks Agricultural Service Center for an outstanding citizen, James Merle Crawley, for his dedication to agriculture in Hamilton County. **[Passed]**
- Res. No. 808-B Resolution number not used. **[Noted for the Record]**
- Res. No. 808-1 A Resolution to approve and accept applications for notary public positions and the Certificate of Discharge by the Board of Equalization. **[Passed]**
- Reports Order of Appointment - Walden's Ridge Utility District – Robert McKenzie – four (4) years **[Noted for the Record]**
- Trustee's Monthly Excess Fee Report – June **[Noted for the Record]**
- Trustee's Monthly Report – June **[Noted for the Record]**
- Res. No. 808-2 A Resolution confirming the reappointment by the County Mayor of one member to the Carter Street Corporation Board of Directors for a term ending August 18, 2012. **[Passed]**
- Res. No. 808-3 A Resolution ratifying the purchase of election ballots for the August 7, 2008, State Primary and County General Election amounting to \$73,228.01 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-4 A Resolution accepting the bids of Graybar Electric, Roden Electrical Supply and Shields Electronics for contract pricing, beginning August 6, 2008, through February 5, 2009, for Essex voice and data telecommunications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-5 A Resolution accepting the bid of JM Specialties, Inc. to furnish and install four (4) aluminum roll-up doors with electric operators amounting to \$16,986.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-6 A Resolution accepting the bid of Taylor Made Ambulances for two (2) new ambulances and one (1) remounted ambulance amounting to \$415,306.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-7 A Resolution authorizing a payment of \$23,000 to the Southeast Bank & Trust, Dayton, Tennessee for a loan that was secured by the Sale Creek Volunteer Fire Department for its purchase of fire apparatus. **[Passed]**

- Res. No. 808-8 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with the Alexian Senior Neighbors of Chattanooga, to provide certain services for \$10,300 for the senior adults of Hamilton County. **[Passed]**
- Res. No. 808-9 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with the Children's Advocacy Center of Hamilton County Inc., to provide certain services for \$18,368 for the children and their families of Hamilton County. **[Passed]**
- Res. No. 808-10 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with the Children's Home (Vine Street Orphan's Home, Inc.), to provide certain services for \$455,401 for the children of Hamilton County. **[Passed]**
- Res. No. 808-11 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Chattanooga Endeavors, to provide certain services for \$17,510 for the adults of Hamilton County. **[Passed]**
- Res. No. 808-12 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Chattanooga Homeless Coalition, to provide certain services for \$13,905 for the homeless of Hamilton County. **[Passed]**
- Res. No. 808-13 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Fortwood Center, Inc., to provide certain services for \$184,600 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 808-14 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Joseph W. Johnson, Jr. Mental Health Center, Inc., to provide certain services for \$60,156 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 808-15 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Orange Grove Center, Inc., to provide certain services for \$48,381 for the adults of Hamilton County. **[Passed]**
- Res. No. 808-16 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Partnership for Families, Children and Adults, to provide certain services for \$1,127,059 for the children of Hamilton County. **[Passed]**

- Res. No. 808-17 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with the Speech and Hearing Center, to provide certain services for \$146,150 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 808-18 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Signal Centers, Inc., to provide certain services for \$39,518 for the adults of Hamilton County. **[Passed]**
- Res. No. 808-19 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with Team Centers, Inc., to provide certain services for \$71,677 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 808-20 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a memo of understanding with a term of July 1, 2008 to June 30, 2009, with the A.I.M. Center Inc., to provide certain services for \$59,213 for the adults of Hamilton County. **[Passed]**
- Res. No. 808-21 A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Chattanooga Area Urban League to provide certain contract compliance services for a contract period beginning July 1, 2008 and ending June 20, 2009. **[Passed]**
- Res. No. 808-22 A Resolution authorizing the payment of One Hundred Seventy Five Thousand Dollars (\$175,000) in settlement of a claim against Hamilton County and the Hamilton County Sheriff's office as brought by Gary Arnold for physical injuries received. **[Deferred]**
- Res. No. 808-23 A Resolution authorizing the County Mayor to accept a grant award of \$200,000 from the U.S. Small Business Administration (SBA) for the continued operation of the Center for Entrepreneurial Growth Technology Business Incubator. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING